

05-27-86 TUESDAY, MAY 27, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Rabbi Albert Lewis, Rabbi Emeritus, Temple
Isai, 10345 West Pico Boulevard, Los Angeles (3).

Pledge of Allegiance led by James P. Jay, Adjutant, Vietnam
Veterans Post No. 8, Veterans of Foreign Wars (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

1:30 o'clock p.m.

05-27-86.1 103 S-1.

Presentation of Chief Administrative Officer's 1986-87 Budget Recommendations. EARMARK \$2 MILLION OF PROPOSED \$20 MILLION RESERVE FUND FOR SHELTER PROGRAMS FOR THE HOMELESS (Supervisors Antonovich and Dana voted no on this action) APPROVE PROPOSED BUDGET

05-27-86.2 104 S-2.

Chief Administrative Officer's report and recommendations on the State Budget and related Board policies; instruct Chief Administrative Officer to work for implementation of said Board policies. APPROVE

2:00 o'clock p.m.

05-27-86.3 101

Presentation of scroll to Tom Tidemanson, Director of Public Works, for being named Public Works Leader of the Year, as arranged by Supervisor Schabarum.

05-27-86.4 101

Presentation of scroll to the County Employee-of-the-Month Lincoln D. Billedeaux.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 27, 1986

1:00 O'CLOCK P.M.

05-27-86.5 2-D 1-D.

Recommendation: Approve amendment to agreement with Kaku Associates to increase the compensation to an amount not to exceed \$79,400, for the purpose of assisting with the proposed development planning of County-owned properties (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 27, 1986

1:00 O'CLOCK P.M.

05-27-86.6 2-H 1-H.

Recommendation: Approve administration agreement with the Housing Authority of the City of Lawndale for the contract administration of the City's Section 8 Existing Housing Assistance Payments Program (2). APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.7 3-H 2-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the standard agreement with the State Department of Housing and Community Development, to provide an additional allocation of 30 existing units for

the Section 8 State Aftercare Program. ADOPT, INSTRUCT CHAIRMAN SIGN

05-27-86.8 BOARD OF SUPERVISORS 1 - 5

05-27-86.8.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Burton Arrington+ and Harold L. Elterman+,
Los Angeles County Commission on Obscenity and
Pornography

Joe DiShanni+, Los Angeles County Highway Safety
Commission

Thomas N. Fuelling, Economic Development Corporation
of Los Angeles County

Charles T. Hagaman+, Los Angeles County Watershed
Commission

Clayton Hollopeter+, Probation Committee

Supervisor Dana

Marcia Gaines+, Los Angeles County Committee on
Affairs of the Aging

Robert Rowe+, Los Angeles County Veterans Advisory
Commission

05-27-86.8.2 3 2.

Decision on Improvement Zone 193 in County Lighting Maintenance District
LLA-1, Petition No. 240-104, City of Pico Rivera (1). ABANDON PROCEEDINGS

05-27-86.8.3 109 3.

Recommendation as submitted by Supervisor Hahn: Go on record in opposition to the Grand Jury's recommendation to convert the present freeway system to a system of toll roads. APPROVE

05-27-86.8.4 109 4.

Recommendation as submitted by Supervisor Antonovich: Go on record in opposition to the Grand Jury's series of proposals released May 14, 1986, to deal with local traffic congestion, including the creation of a committee to study the potential for converting certain freeways to toll roads to encourage carpooling. APPROVE

05-27-86.8.5 4 5.

Recommendation as submitted by Supervisor Antonovich: Endorse the establishment of a "Joint County/Industry Legislative Committee, and instruct the Chief Administrative Officer, Director of Planning, Director of Public Works and the County Counsel to serve on said committee; encourage the Governmental Affairs Council of the Building Industry Association to appoint representatives to the committee so that this important effort may proceed promptly. APPROVE

05-27-86.9 ADMINISTRATIVE OFFICER 6 - 9

05-27-86.9.1 110 6.

Recommendation: Adopt and advertise Resolution and Notice of Intention to consider proposals for the lease and development of a portion of County-owned property at Pitchess Honor Rancho, Castaic (5); set September 9, 1986 at 9:30 a.m. for receipt of proposals. APPROVE (Supervisor Hahn voted no on this item)

05-27-86.9.2 122 7.

Joint recommendation with the Auditor-Controller and Treasurer and Tax Collector: Adopt resolution providing for the issuance and sale of 1986 Tax and Revenue Anticipation Notes, in the aggregate principle amount of \$950,000,000; also approve a Contract of Purchase and Official Statement, which provides for the First Boston Corporation to serve as lead manager for a group of underwriters. CONTINUE ONE WEEK (6-3-86)

05-27-86.9.3 5 8.

Recommendation: Adopt recommendations for Legislative Bulletin No. 33, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

05-27-86.9.4 6 9.

Recommendation: Approve attendance by employees at training courses. APPROVE

05-27-86.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 10

05-27-86.10.1 7 10.

Recommendation: Approve bid award to Sam Kimura, Inc., in amount of \$64,540, for weed hazard abatement and clearance services in Zones 7 and 9; also approve amendment to Weed Abatement Clearance contract, to include Sam Kimura, Inc. as a specified vendor. APPROVE

05-27-86.11 BEACHES AND HARBORS 11

05-27-86.11.1 116 11.

Recommendation: Approve contract with Harry Holzhauer, in total amounts not to exceed \$11,000 and \$15,000, for appraisal and arbitration services for Parcels 133S and 134R. respectively, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this item)

05-27-86.12 COMMISSION FOR WOMEN 12

05-27-86.12.1 8 12.

Recommendation: Receive and file the 1984-85 Biennial Report highlighting the activities and achievements of the Commission for Women. APPROVE

05-27-86.13 COMMUNITY AND SENIOR CITIZENS SERVICES 13

05-27-86.13.1 9 13.

Recommendation: Approve funding recommendations for domestic violence shelter programs, in amount of \$1,454,065; approve use of said funds, from the County's Domestic Violence Program Trust Fund, for the period of July 1, 1986 through June 30, 1987; also authorize Director to negotiate contracts with approved agencies. APPROVE, INSTRUCT DIRECTOR SIGN

05-27-86.14 DATA PROCESSING 15 - 17

05-27-86.14.1 10 15.

Recommendation: Award three-year maintenance contract to Fakouri Electrical Engineering, Inc., in the amount of \$108,000, for maintenance of the Uninterruptible Power Supply at the Downey Data Processing Complex. APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.14.2 11 16.

Recommendation: Approve three-year contract with Honeywell Information Systems, Inc., with a first-year expenditure limit of \$263,558, for computer maintenance repair service. APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.14.3 12 17.

Recommendation: Award contract to FCG Enterprises, Inc., in amount not to exceed \$519,725, to perform a long-range information systems planning study for the Department of Health Services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.15 ECONOMY AND EFFICIENCY COMMISSION 18

05-27-86.15.1 13 18.

Recommendation: Approve report and recommendations relating to the implementation of County reorganization and systems improvements. APPROVE

05-27-86.16 FACILITIES MANAGEMENT 19 - 31

4-VOTE

05-27-86.16.1 14 19.

Recommendation: Adopt resolution and notice of intention to sell County-owned excess property to the City of San Fernando, in amount of \$275,520, San Fernando Civic Center parking lot located at First and Brand (5); set July 10, 1986 for consummation. ADOPT AND ADVERTISE

3-VOTE

05-27-86.16.2 15 20.

Recommendation: Award four-year contract to Rainbow Building Maintenance Company, Inc., in amount of \$306,672, for the first year, for custodial and related services at 22 County facilities (1), for the period of June 1, 1986 through May 31, 1990; also find that said services can be performed more economically by an independent contractor. REFER BACK TO DEPARTMENT

05-27-86.16.3 122 21.

Recommendation: Adopt resolution of summary vacation, conditionally vacating and abandoning, with reservations, a portion of Marbrisa Ave., vicinity of Walnut Park (2). CONTINUE ONE WEEK (6-3-86)

05-27-86.16.4 16 22.

Recommendation: Adopt resolution of summary vacation, vacating and abandoning, with reservations, a portion of Old Parker Rd., vicinity of Castaic Canyon (5); also approve a grant of easement conveying a portion of said property to the County Flood Control District for drainage and flood control purposes. ADOPT, INSTRUCT CHAIRMAN SIGN, AND RECORD

05-27-86.16.5 17 23.

Recommendation: Approve renewal agreement with Zipsort, Inc., in amount not to exceed \$75,000, for the provision of U.S. Mail Pre-Sorting services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.16.6 18 24.

Recommendation: Approve three-year amendment to agreement with California State University, Los Angeles Auxiliary Services Enterprise, Inc., at a monthly rental rate of \$4,053, for office space for the Forester and Fire Warden mapping unit program, 101 Centre Plaza Drive, Monterey Park (3). APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.16.7 19 25.

Recommendation: Approve quitclaim deed and sale of County-owned excess road property, Castaic (5) to the Olde Road Groupe; also make finding that property was acquired for road and highway purposes and same is no longer needed for this purpose or any other present or future use including park or recreational purposes. APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.16.8 121 26.

Recommendation: Approve Architectural Program for construction of the Lennox Sheriff's Station (2), Specs. 4571, C.P. 69701; also authorize Director to negotiate an agreement with Pedersen, Beckhart, Wesley and Stice, Architects for preparation of plans and specifications for said Sheriff's Station. APPROVE

05-27-86.16.9 20 27.

Recommendation: Rescind appointment of Bobrow/Thomas and Associates and appoint Langdon, Wilson, Mumper, Associates as architects for the preparation of plans and specifications for the Radiology Pavilion at LAC/USC Medical Center, Los Angeles (3), Specs. 4477, C.P. 69502; also authorize Director to negotiate an agreement with said architects. APPROVE

05-27-86.16.10 21 28.

Recommendation: Adopt drawings and specifications for interior alterations and improvements for the Department of Public Social Services, 2707 S. Grand Ave., Los Angeles (2), Specs. 4573, C.P. 69511; set June 17, 1986 for bid opening. ADOPT AND ADVERTISE

05-27-86.16.11 29.-30.

Recommendation: Award contracts for the following projects: AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

05-27-86.16.12 22 29.

Irrigation renovations at Athens Park, C.P. 68800; Roosevelt Park, C.P. 69373; and Will Rogers Park, C.P. 69532, Los Angeles (2), Specs. 4471, to low bidder Valley Crest Landscape, Inc., in amount of \$579,665; also authorize \$28,000 for change order work

05-27-86.16.13 23 30.

Office alterations and relocation of the Department of Public Administrator/Public Guardian, to the Hall of Records, 320 W. Temple Street., Los Angeles (3), Specs. 4482, C.P. 68477, to low bidder Mega Construction Co. Inc., in amount of \$1,610,000, which includes additive Alternative No. 1A; also authorize \$80,500 for change orders and unit price work; also authorize Director to retain JAS Air Service, Inc., in amount not to exceed \$6,000, for air balancing and testing of air conditioning systems, including the regulation of systems

05-27-86.16.14 24 31.

Recommendation: Approve an ordinance amending the Cable Television System Franchise Ordinance to provide change of ownership from Jack Barry Cablevision to American Cablesystems of California, Inc., Baldwin Hills

Area (2); and for the modifications to require additional access channels, that compensation not include the franchise rights itself if the County should acquire the franchise and to add equal opportunity and public relations standard provisions. APPROVE (Relates to Agenda No. 106)

05-27-86.17 FORESTER AND FIRE WARDEN 32

4-VOTE

05-27-86.17.1 117 32.

Recommendation: Approve 1985-86 Annual Agreement with California Department of Forestry, for fire protection services to State responsibility areas; also instruct Chief Administrative Officer, Auditor-Controller and Purchasing Agent to assist the Forester and Fire Warden in expediting the purchase of crew carrier chassis. CONTINUE ONE WEEK (6-3-86)

05-27-86.18 HEALTH SERVICES 33 - 36

05-27-86.18.1 111 33.

Recommendation: Approve agreement with Hayt, Hayt and Landau and Governmental Business Benefits Consultants, Inc., with payments on a contingent fee basis, for provision of inpatient and outpatient Medi-Cal resource development and recovery services. APPROVE (Supervisor Edelman voted no on this item)

05-27-86.18.2 112 34.

Recommendation: Approve agreement with Business Services ETC., Inc., with

a maximum County obligation of \$40,540, for the provision of medical transcription services at Rancho Los Amigos Medical Center (1), effective through June 30, 1986; also make finding that said services can be performed more economically by an independent contractor. CONTINUE ONE WEEK (6-3-86)

05-27-86.18.3 25 35.

Recommendation: Approve and instruct Auditor-Controller to pay the individuals and costs associated with the trauma hospital site survey process, in estimated amount of \$60,300; also authorize Director to charge Santa Monica Hospital Medical Center a fixed fee of \$2,740 for their portion of the redesignation site survey. APPROVE

05-27-86.18.4 26 36.

Recommendation: Approve acceptance of renewal and supplemental notices of grant award from the U.S. Department of Health and Human Services in amount of \$853,168 for the venereal disease project for the period of January 1, 1986 through December 31, 1986; also approve subcontract with the Public Health Foundation of Los Angeles, Inc., in amount of \$78,407, totally offset by grant award, to provide direct personnel services and other support services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.19 MENTAL HEALTH 37 - 39

05-27-86.19.1 27 37.

Recommendation: Approve agreements with various contractors, for provision of mental health assessment services to handicapped students, with monies allocated by the State. APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.19.2 28 38.

Recommendation: Approve amendment to agreement with Associated League of Mexican-Americans to add a \$19,805 sole source augmentation of redistribution funds for fiscal year 1985-86, effective April 1, 1986.
APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.19.3 29 39.

Recommendation: Approve agreement with State Department of Rehabilitation, in amount of \$45,833, with a County match of \$4,583, for provision of vocational rehabilitation services for the mentally ill.
APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.20 PARKS AND RECREATION 40 - 43

05-27-86.20.1 30 40.

Joint recommendation with Forester and Fire Warden and Director of Beaches and Harbors: Approve sponsor agreement with Los Angeles Conservation Corps, to provide various beach, forestry and park improvement projects (All Districts); also authorize the Forester and Fire Warden and the Directors of Beaches and Harbors and Parks and Recreation to participate in said project. APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.20.2 31 41.

Recommendation: Approve two-year concession agreement with James McCartin, at a monthly rate of \$750 or 12% of gross receipts, for the provision of jet ski rental services at Castaic Lake State Recreation area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.20.3 32 42.

Recommendation: Adopt resolution approving submission of grant application for funding assistance, in amount of \$18,750, from the State Off-Highway Vehicle Safety Grant Fund, for the development of a County-Off-Highway Vehicle Map and Safety brochure (All Districts), also approve a \$1.00 charge for said brochure; authorize Director to act as County agent to conduct all negotiations necessary for completion of said project. ADOPT

05-27-86.20.4 33 43.

Recommendation: Adopt resolution approving submission of grant application for funding assistance, in amount of \$350,000, from the 1980 California Parklands Act, for the general development of Quail Summit Park (1); also authorize Director to act as County agent to conduct all negotiations necessary for completion of said project. ADOPT

05-27-86.21 PUBLIC LIBRARY 44 - 45

05-27-86.21.1 34 44.

Recommendation: Approve submittal of a grant application to the California State Library for Federal Library Services and Construction Act funds; in amount of \$58,711, for a Southern California Literacy Referral Center; authorize County Librarian to act as agent for the County to conduct all negotiations, execute and submit all documents, which may be necessary for the completion of said project. APPROVE

05-27-86.21.2 35 45.

Recommendation: Approve submittal of a grant application to the California State Library for Federal Library Services and Construction Act funds in amount of \$101,608, for a model business plan project (All Districts), authorize County Librarian to act as agent for the County to conduct all negotiations execute and submit all documents which may be necessary for the completion of said project. APPROVE

05-27-86.22 PUBLIC SOCIAL SERVICES 46

05-27-86.22.1 36 46.

Recommendation: Approve submittal of a proposal to the State Department of Social Services, for funding of emergency shelters for adult victims of abuse; also authorize Director to act as agent for the County to execute amendments, as necessary to complete said project. APPROVE

05-27-86.23 PUBLIC WORKS 47 - 99

4-VOTE

05-27-86.23.1 37 47.

Recommendation: Authorize Highways through Cities appropriation, in amount of \$239,000, for York Blvd., City of Los Angeles (3). ADOPT

05-27-86.23.2 38 48.

Recommendation: Authorize Aid to Cities, Select System of Streets, appropriation for City of Carson (2), in amount of \$139,951. ADOPT

05-27-86.23.3 39 49.

Recommendation: Accept transfer and conveyance of Private Drain to the Flood Control District. APPROVE, INSTRUCT CHAIRMAN SIGN, AND RECORD

05-27-86.23.4 40 50.

Recommendation: Approve agreement with City of Baldwin Park, to exchange \$500,000 of Federal-Aid funds for a like amount of County gasoline tax funds, to construct roadway improvements on Perez Place, from approximately 310 ft. north of Walnut Creek Wash to Temple Ave. (1); also find that said exchange is beneficial to and of general interest to the City and County. APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.23.5 41 51.

Recommendation: Adopt resolution approving the exchange of \$410,000 of the California Department of Transportation's Regional Federal-aid Urban funds for a like amount of County gasoline tax funds, to upgrade traffic signals along two stretches of Route 1 (All Districts); also find that said exchange is beneficial to and in the general interest of Caltrans and the County. ADOPT

3-VOTE

05-27-86.23.6 42 52.

Recommendation: Approve agreement with Southern Pacific Transportation Co., at a total cost of \$586,600, with a County cost of \$315,000, for the improvement of Sunflower Ave. north of Covina Blvd. at the Southern Pacific Transportation Co. crossing (1). APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.23.7 43 53.

Recommendation: Approve cooperative agreement with City of Whittier, at a total estimated cost of \$152,000, with a County cost of \$143,000, to resurface and reconstruct deteriorated roadway pavement, including new gutter construction, on Loch Avon Dr., from Norwalk Blvd. to Glengarry Ave. and Glencannon Dr., from Norwalk Blvd. to Loch Avon Dr. (1). APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.23.8 44 54.

Recommendation: Approve agreements with Southern Pacific Transportation Co. for the construction, maintenance and use of highway railroad separations at various railroad crossings (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.23.9 45 55.

Recommendation: Approve agreement with Public Storage, Inc., in amount of \$42,975, for proposed special assessment for the construction of the Parkway Calabasas Interchange, vicinity of Calabasas (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.23.10 46 56.

Recommendation: Adopt resolution adjusting assessment and interest rates for various Chapter 27 Projects instituted in 1967 (All Districts). APPROVE

05-27-86.23.11 57.-59.

Recommendation: Approve, file Engineer's report and adopt and advertise Resolutions of Intention for annexations to the following Districts; set July 10, 1986 at 9:30 a.m. for hearings. APPROVE

05-27-86.23.12 47 57.

County Lighting Maintenance District 1395, County Lighting District LLA-1 and formation of Improvement Zone 228, Petition No. 153-95, Monrovia area (1)

05-27-86.23.13 48 58.

County Lighting Maintenance District 1741, County Lighting District LLA-1 and formation of Improvement Zone 229, Petition No. 158-105, Whittier area (1)

05-27-86.23.14 49 59.

County Lighting Maintenance District 1759, County Lighting District LLA-1 and formation of Improvement Zone 227, Petition No. 122-95, Santa Fe Springs area (1)

05-27-86.23.15 60.-73.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

05-27-86.23.16 50 60.

CC 2944N, resurfacing or reconstruction of pavement on Bouquet Canyon Rd., from Bridge 1976 to Urbandale Ave., vicinity of Bouquet Canyon (5); set June 17, 1986 for bid opening

05-27-86.23.17 51 61.

CC 3000N, construction of marina ramp parking lot, vicinity of Marina del Rey (4); set June 17, 1986 for bid opening

05-27-86.23.18 52 62.

CC 3254N, reconstruction of roadways and alleys and installation of street lighting on Mandalay Dr., et al., vicinity of East Los Angeles (3); set June 17, 1986 for bid opening

05-27-86.23.19 53 63.

CC 3456N, resurfacing and reconstruction of roadway and construction of gutter on Loch Avon Dr., et al., vicinity of Whittier (1), set June 17, 1986 for bid opening

05-27-86.23.20 54 64.

CC 3481N, minor widening and reconstruction of roadway, including modification of traffic signals with highway safety lighting, on Compton Blvd., from Spinning Ave. to Van Ness Ave. vicinity of Gardena (2); set June 17, 1986 for bid opening; also approve agreement with City of Gardena, in amount of \$70,000, for City's share of project cost APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.23.21 55 65.

CC 3491N, reconstruction of roadway and construction of a storm drain on Central Ave. West Service Road, from 121st St. to 127th St., vicinity of Willowbrook (2); set June 17, 1986 for bid opening

05-27-86.23.22 56 66.

CC 3494N, reconstruction of alley west of Van Ness Ave., from 154th St, to Manhattan Beach Blvd., vicinity of Gardena (2); set June 17, 1986 for bid opening

05-27-86.23.23 57 67.

CC 3602N, modification of traffic signals on Imperial Hwy. at Shoemaker Ave., et al., vicinity of Santa Fe Springs (1); set June 17, 1986 for bid opening; also approve agreement with City of Santa Fe Springs, in amount of \$34,000, for City's share of project cost APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.23.24 58 68.

CC 3627N, reconstruction of roadway on Valinda Ave. at Francisquito Ave., vicinity of West Covina (1); set June 17, 1986 for bid opening

05-27-86.23.25 59 69.

CC 3634N, modification of traffic signals on Colorado Blvd. at Michillinda Ave., vicinity of Arcadia (1); set June 17, 1986 for bid opening

05-27-86.23.26 60 70.

CC 3654N, installation of traffic signals and channelization of intersection with raised islands on Torrance Blvd. at Hamilton Ave., vicinity of Carson (2); set June 17, 1986 for bid opening

05-27-86.23.27 61 71.

Repair of channel invert for Caballero Creek, Los Angeles-San Fernando Valley area (5); set June 20, 1986 for bid opening

05-27-86.23.28 62 72.

1986 Cleanout of catch basins located at various locations within the District's West Maintenance Area, Unit 1 (3 and 5); set June 20, 1986 for bid opening

05-27-86.23.29 63 73.

1986 Cleanout of catch basins located at various locations within the District's South Maintenance Area, Unit 3 (2 and 4); set June 20, 1986 for bid opening

05-27-86.23.30 64 74.

Recommendation: Authorize increase in maximum fee in amounts of \$7,000 and \$8,000 to Murray Sprunger and Paul Wickland, respectively, for building inspection services (All Districts). APPROVE

05-27-86.23.31 65 75.

Recommendation: Approve Negative Declaration for Norwalk Blvd. 100 ft. north of Bexler Dr. to Coolhurst Dr., vicinity of Whittier (1) and find that said project will have no significant effect on the environment. APPROVE

05-27-86.23.32 76.-92.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

05-27-86.23.33 66 76.

CC 2828N (URBAN), reconstruction or resurfacing of pavement, reconstruction of curb, gutter, and sidewalk, construction of drainage facilities and modification of traffic signal and street lighting systems on Whittier Blvd., from Downey Rd., to Atlantic Blvd., vicinity of East Los Angeles (3), to low bidder Griffith Company, in amount of \$3,205,960.35; ALSO APPROPRIATION ADJUSTMENT -- \$3,150.000

05-27-86.23.34 67 77.

CC 2897N, construction of a grade separation on Peck Rd. under Southern Pacific Transportation Company Railroad, El Monte (1), to low bidder Security Paving Company, Inc., in amount of \$3,686,282.33

05-27-86.23.35 68 78.

CC 3178N, Altadena shuttle bus service for 1986-87 (5), to low bidder Foothill Area Community Service, Inc., in amount of \$53,429

05-27-86.23.36 69 79.

CC 3180N, Santa Clarita Valley local bus service (5), to low bidder Antelope Valley Bus, Inc., in amount of \$606,332.14

05-27-86.23.37 70 80.

CC 3403N, reconstruction of alleys south of Whittier Blvd., et al., vicinity of East Los Angeles (3), to low bidder Griffith Company, in amount of \$125,758

05-27-86.23.38 71 81.

CC 3405N, reconstruction of alleys north of Beverly Blvd., et al., vicinity of East Los Angeles (3), to low bidder Ruiz Engineering Co., in amount of \$110,119.90

05-27-86.23.39 72 82.

CC 3416N, reconstruction of damaged sidewalks and driveways, including removal of trees, vicinity of Palmdale (5), to low bidder Redlands Paving, Inc., in amount of \$61,860

05-27-86.23.40 73 83.

CC 3433N (CDP), resurfacing and minor reconstruction of pavement and construction gutter on Appledale Ave., et al., vicinity of Santa Fe Springs (1), to low bidder Shawnan Corporation, in amount of \$42,415.85

05-27-86.23.41 74 84.

CC 3439N, reconstruction of damaged curb, gutter and sidewalk, including removal of trees and construction of missing sidewalk, on Roseberry Ave., et al., vicinity of Florence-Firestone (2), to low bidder Griffith Company, in amount of \$40,775.40

05-27-86.23.42 75 85.

CC 3440N, resurfacing and reconstruction of pavement on Mt. Emma Rd., et al., vicinity of Palmdale (5), to low bidder Granite Construction Company, in amount of \$53,386

05-27-86.23.43 76 86.

CC 3465N, reconstruction of roadway on Olympiad Dr., from Presidio Dr. to Mullen Ave., vicinity of Windsor Hills (2), to low bidder Griffith Company, in amount of \$104,512; ALSO APPROPRIATION ADJUSTMENT -- \$45,000

05-27-86.23.44 77 87.

CC 3483N, chip sealing of pavement on 140th Street East, et al., vicinity of Palmdale (5), to low bidder Curtis D. Post, Inc., in amount of \$48,725

05-27-86.23.45 78 88.

CC 3542N, widening of roadway on 50th Street West, from Avenue M-8 to Avenue N, vicinity of Palmdale (5), to low bidder, Asphalt Construction Co., Inc., in amount of \$46,680

05-27-86.23.46 79 89.

CC 3628N, resurfacing of parking lot at Arcadia Park, Arcadia (1), to low bidder Vernon Paving Co., in amount of \$35,272.80

05-27-86.23.47 80 90.

As-needed herbicide application, Proposal A-large spray rigs and Proposal B-small spray rigs (All Districts), to low bidders California Weed Control Industrial and Eric Chamberlain Weed Control, in amounts of \$70,000 and \$30,000, respectively

05-27-86.23.48 81 91.

Landscaping services for various flood control and water conservation facilities Arcadia, Covina, Long Beach, Los Angeles, Montebello, Pico Rivera, Redondo Beach, South Gate and Torrance areas (1, 3 and 4) to low bidder Environmental Care, Inc., in amount of \$23,751

05-27-86.23.49 82 92.

Repair of channel invert for Sierra Madre Wash, from Grand View Ave. to Santa Anita Ave., Arcadia and Sierra Madre (1), to low bidder Powell Construction Company, in amount of \$186,698.30

05-27-86.23.50 83 93.

Recommendation: Acting as Board of Directors of Los Angeles County Waterworks District Nos. 35 and 38, adopt resolution authorizing a loan of funds from County Waterworks District No. 35's Accumulative Capital Outlay Fund to County Waterworks District No. 38's General Fund, in amount of \$400,000, for water system improvements. ADOPT

05-27-86.23.51 84 94.

Recommendation: Acting as Board of Directors of Los Angeles County

Waterworks District No. 29, approve renewal of lease with Topanga-Las Virgenes Resource Conservation District, in amount of \$1,785 for use of a portion of District-owned property at 122 N. Topanga Canyon Blvd., Topanga (4 and 5), commencing December 1, 1985 to November 30, 1986; also find that said property is not presently needed by the District. APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.23.52 85 95.

Recommendation: Authorize Auditor-Controller to reimburse the Southern California Edison Co. and Dominguez Water Corp., for utility relocation costs, in total amount of \$52,000 for fiscal year 1985-86. APPROVE

05-27-86.23.53 86 96.

Recommendation: Approve quitclaim and/or easement deed. APPROVE, INSTRUCT CHAIRMAN SIGN

05-27-86.23.54 87 97.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean-up property at the following locations: APPROVE

661 N. Rutherest Ave., La Puente (1)
3811 Paseo Hidalgo, Malibu (4)
21603 W. Circle Trail, Topanga (4)
2159 N. Parnell Way, Altadena (5)

05-27-86.23.55 88 98.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2751N, 2954N, 3009N, 3054N, 3309N, 3317N, 3418N AND 57500

05-27-86.23.56 89 99.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 36686, 39460, 40696, 40926, 41177, 41178 AND 43712

05-27-86.24 SHERIFF 100

05-27-86.24.1 90 100.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$4,083.18. APPROVE

05-27-86.25 TREASURER AND TAX COLLECTOR 101 - 103

05-27-86.25.1 91 101.

Recommendation: Adopt resolution providing for the borrowing of funds for
fiscal year 1986-87 and the issuance and sale of 1986-87 Tax and Revenue
Anticipation Notes on behalf of the Los Angeles Unified School District,
in an amount not to exceed \$110,000,000. ADOPT

05-27-86.25.2 92 102.

Recommendation: Approve acceptance on compromise offer of settlement, in
amount of \$3,870. APPROVE

05-27-86.25.3 93 103.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-27-86.26 MISCELLANEOUS COMMUNICATIONS 104 - 105

05-27-86.26.1 102 104.

Justice System Advisory Group's funding recommendations for Community-based Organizations, Category III. APPROVE, AS AMENDED, WITH EXCEPTION OF THE FIFTH SUPERVISORIAL DISTRICT'S ALLOCATION, WHICH WAS CONTINUED TO JUNE 10, 1986

05-27-86.26.2 94 105.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of Annexations 192 and 105 to County Sanitation District Nos. 26 and 32. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-27-86.27 SEPARATE MATTERS

05-27-86.27.1 106.-

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

05-27-86.27.2 95 106.

Amending the Cable Television System Franchise Ordinance to provide a change of ownership from Jack Barry Cablevision to American Cablesystems of California, Inc. and for the modifications to require additional access channels, that compensation not include the franchise rights itself if the County should acquire the franchise and to add equal opportunity and public relations standard provisions (Relates to Agenda No. 31)

05-27-86.27.3 107.-109.

Ordinances for adoption: ADOPT

05-27-86.27.4 96 107.

Amending the County Code, Title 11 - Health and Safety, relating to establishment of a floodway and water surface elevations in Santa Maria Creek and Garapito Creek from Los Angeles City boundary to Topanga Canyon (5) ORDINANCE NO. 86-0084

05-27-86.27.5 97 108.

Amending the Zoning Ordinance, effecting change of zone for the Willowbrook-Enterprise Zoned District, Case No. 84-010-(2), petitioned by Shell Oil Company ORDINANCE NO. 86-0085Z

05-27-86.27.6 98 109.

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned district, Case No. 84-035-(5), petitioned by G.H. Palmer Associates ORDINANCE NO. 86-0086Z

05-27-86.27.7 110.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

05-27-86.27.8 99 110-A.

Recommendation as submitted by Supervisor Antonovich: Adopt ordinance amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Zone Case No. 83-075-(5), petitioned by Dale Poe Development. ADOPT ORDINANCE NO. 86-0087Z

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

05-27-86.27.9 100

The Board recessed into Closed Session at 1:30 p.m. following Board Order No. 99, in accordance with Government Code Section 54956.9(c), to discuss actual or potential litigation, the nature of which to identify would jeopardize the Board's ability to effectuate service of process upon one or more unserved parties or that to do so would jeopardize the Board's ability to conclude existing settlement negotiations to its advantage. Present were: Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

05-27-86.27.10 105

Dana

Instructed the Director of Parks and Recreation to waive the fees, excluding the cost of liability insurance, for the Venice Chamber of Commerce use of the County bandwagon for both June 14 and 15, 1986, with the Venice Chamber of Commerce providing the necessary insurance for the use of the bandwagon.

05-27-86.27.11 106

Dana

Instructed the Director of Beaches and Harbors to charge a \$50.00 permit fee, for the American Heart Association's use of the Torrance Beach parking lot, for their Seventh Annual "Love-Your-Heart 10K Run", to be held June 1, 1986, and to continue the requirement for general liability insurance for this event.

05-27-86.27.12 107

Antonovich

Discussed recent anti-Semitic acts of vandalism which have occurred in North Hollywood and the San Fernando Valley; went on record deploring the reckless and harmful display of racism in any form; urged the appropriate law enforcement agencies to intensify their efforts to patrol the affected North Hollywood and San Fernando Valley areas and apprehend the guilty parties; and requested the County Human Relations Commission to update its recent report on racial incidents and to continue to monitor the affected areas and report back to the Board with its findings and recommendations in 30 days. Requested the District Attorney's office to join in this effort to stop this epidemic by cooperating in the investigations and pressing for an aggressive prosecution of the guilty parties.

05-27-86.27.13 108

Antonovich

Instructed the Chief Administrative Officer to seek legislation to require the Judges of the Municipal and Superior Courts to determine legal status of any defendant whose nationality is questionable and to report defendants who are determined to be illegal aliens to the Immigration and Naturalization Service; and to authorize local law enforcement to determine the legal status of any person in custody whose nationality is questionable. Further, the Chief Administrative Officer was instructed to work for permanent installation of an office of the Immigration and Naturalization Service at the County Jail.

05-27-86.27.14 113

Schabarum

Extended the term of the Contract Services Advisory Committee to August 31, 1986, so that the committee may complete the evaluation of departmental contracting plans; and requested the Los Angeles County Citizens Economy and Efficiency Commission, upon completion of the Committee's activities, to assume the role of advising the Board on contract policy issues on an ongoing basis.

05-27-86.27.15 114

Schabarum

Motion failed for lack of second which would have stated the Board's opposition to Proposition 52 on the June 3, 1986 ballot and urged voters to defeat said Proposition.

05-27-86.27.16 115

Schabarum

Continued to June 17, 1986, Supervisor Schabarum's motion relating to the operation of Malibu, Las Tunas, Manhattan, Point Dume, Redondo and Topanga beaches. Instructed the Director of Beaches and Harbors to report on what services the State provides at the beaches they operate and the status of current negotiations with State and other jurisdictions regarding beach operations. Instructed County Counsel to review what legal actions can be taken in this matter.

05-27-86.27.17 118

Schabarum

Ordered placed on the agenda of June 3, 1986, Supervisor Schabarum's motion regarding H.R. 3810, Immigration Reform and Legalization Act of 1985.

05-27-86.27.18 119

Schabarum

Ordered placed on the agenda of June 3, 1986, Supervisor Schabarum's motion relating to funding for the Hollywood Bowl Park-and-Ride Program.

05-27-86.27.19 120

Schabarum

Ordered placed on the agenda of June 3, 1986, Supervisor Schabarum's motion regarding substance abuse testing by public and private transit operators who contract with the County.

05-27-86.27.20 123

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Effie Johnson Rood

Supervisor Edelman

Fred F. Cooper
Robert Wood

Supervisor Dana

W. Duane Rash
Lucy Still

Supervisor Antonovich

Hugh Clark
Deborah Ann Cuillerier
Phil Horwith

Marion D. Williams
Robert Work

Meeting adjourned (Following Board Order No. 123).
Next meeting of the Board: Tuesday morning, June 3, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 27, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

CARMEN CALHOUN
Head Board

Clerk